February 27, 2019 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Hanson, Clerk Nancy Edwards were present. Treasurer Irene Messinger was not available.

Others present: Kay Hoff

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Hanson and seconded by Mr. Mayer to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve voucher numbers 51161-51190 of the General Fund, vouchers 8011-8015 from the Tax Account Fund. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to approve the minutes of the February 6, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger was not present for today's meeting.

Public Comments on agenda items only: None

<u>Authorize bids for sale of 2004 F350 truck:</u> Motion by Mr. Hanson seconded by Mr. Mayer to authorize bids for 2004 F350 truck. Motion carried. The clerk will publish the bid notice.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:05 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards Town Clerk